



***East Bay Energy  
Consortium***

**Representing the following Communities:**

Barrington	Newport
Bristol	Portsmouth
East Providence	Tiverton
Little Compton	Warren
Middletown	

Chair – Jeanne-Marie Napolitano, Vice Chair – Christine Weglowski Forster  
Treasurer- Philip Hervey, Secretary- Jeanne Boyle

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**Meeting Agenda  
East Bay Energy Consortium  
Monday, May 2, 2011  
8:45 a.m.**

**The Roger Williams University Baypoint Inn and Conference Center  
144 Anthony Road, Portsmouth, RI**

1. Call Meeting to Order
2. Introductions
3. Source 1 Presentation on Streetlight Acquisition by Municipalities (45 minutes)
4. Minutes Approval
5. Project Manager Search discussion and action on selection
6. Pending Legislation for Renewable Energy Projects
7. Met Tower/Grant Agreement status
8. Old Business
9. New Business
10. Next Meeting Date
11. Adjournment